

## **RESOLUTION NO. .**

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

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### **RESOLUTION AUTHORIZING AN AGREEMENT HOLOGIC, INC. FOR SOFTWARE LICENSING AND SUPPORT, FOR THE TERM OF AUGUST 1, 2016 THROUGH JULY 31, 2019, IN AN AMOUNT NOT TO EXCEED \$340,000**

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**RESOLVED**, by the Board of Supervisors of the County of San Mateo, State of California, that

**WHEREAS**, Hologic, Inc. (Hologic) is the manufacturer of the San Mateo Medical Center's (SMMC) mammography equipment, which was installed in 2013; and

**WHEREAS**, Hologic is the sole provider of the software licensing, support, and maintenance for their equipment; and

**WHEREAS**, SMMC uses the Hologic equipment for all mammography as well as the storage of mammography images; and

**WHEREAS**, this agreement will allow Hologic to continue to provide support and maintenance for SMMC's mammography equipment, and, in addition, to provide scheduled preventative maintenance checks and regular software upgrades; and

**WHEREAS**, SMMC is requesting your Board waive the Request for Proposals process because Hologic is the sole provider of the software support and maintenance for their equipment; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors

determines that the best interest of the County could be served without the necessity of a proposal; and

**WHEREAS**, this Board has determined it is in the best interest of the County to waive the RFP process; and

**WHEREAS**, both parties wish to enter into an agreement for the term of August 1, 2016 through July 31, 2019, in an amount not to exceed \$340,000; and

**WHEREAS**, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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